

RECREATION BOARD
SEPTEMBER 24, 2008
MINUTES

A meeting of the Recreation Board of the City of Milford, Nebraska was held at the City Hall Office, 505 1st Street, in said City on the 24th day of September 2008 at 7:00 pm. Present were: Mike Walkowiak, Jim Davenport, Lorna Frey, Jeff Heckman, Jodi Roth, Shelly Tolle. Absent: Terrance Stinson. Also present Councilmember Lyle Neal.

Notice of the meeting was simultaneously given to the members of the Recreation Board. Availability of the agenda was communicated in the advance notice and in the notice to the members of the meeting. All proceedings herein after shown were taken while the meeting was open to the attendance of the public.

Jeff Heckman called the meeting to order at 7:05 pm. Heckman pointed out the Open Meetings Act poster on the south wall of the meeting room.

Approve Minutes: Motion made by Walkowiak and seconded by Frey to approve the minutes of the March 24, 2008 meeting. Motion carried 6-0.

Recommendation for Volleyball Coordinator: Motion made to have Bruce Stutzman be the Co-Ed volleyball Director for the 2008-2009 season. Motion to approve made by Frey and seconded by Roth. Motion carried 6-0.

Recommendation for Basketball Coaches (Boys & Girls): There weren't any applications for Boys and Girls coaches submitted. The following is a list of names for Jeanne Hoggins to possibly contact:

- Whitney Plessel (1st)
- Chris Newton
- Terry Hauder
- Shelley Houk
- Trevor Plessel

Update on 2008 Summer ball season: A new Baseball/Softball registration form was discussed. Discuss at future meeting of giving coaches a complimentary shirt for volunteering to coach. Motion to have the new registration form used for next year made by Frey and seconded by Walkowiak. Motion carried 6-0.

Discuss management of Concession Stand: Run a "Want Ad" for someone to run the Concession Stand. Have a better sign made for the concessions prices. The Rec Board would like to know how much the concession stand made.

Equipment Review: Wiffle Balls, Bags with wiffles, new bats, new catchers mits, helmets, practice balls, baseball pitching machine- currently have 2 softball and 1 baseball, batting cage. These items need to be discussed at the next meeting; Tournament Fees and Signs on Outfield Fences.

ADJOURNMENT: A motion was made by Davenport and seconded by Frey to adjourn. Motion carried 4-0. Meeting adjourned at 8:45 pm.

Respectfully Submitted,
Jim Davenport